

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD JANUARY 17, 2007 AT THE GRANTSVILLE CITY HALL.**

**Mayor and Council Present:** Mayor Byron Anderson; Council Members, Robin Baird, Wayne Butler, Todd Castagno, Brent Marshall, and Paul Rupp.

**Appointed Official and Employees Present:** City Recorder Wendy Palmer, Attorney Ronald Elton, and Zoning Administrator Shauna Kertamus.

**Citizens and guests present:** Layn and Laura Deros, Craig and Reyanna Durfee, Althea Richards, David Gummucio, Karen Scott (press).

**APPROVAL OF MINUTES:** Todd made the motion to approve the minutes of January 3, 2007 City Council meeting with the following addition. Attorney Elton recommended that the minutes reflect that the City Council refers the Cherry Grove Plat amendment for the Park to the Planning Commission to get the approval. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF ALLOWING WATER ALLOCATION FROM CITY IMPACT FEE STUDY TO REMAIN IN EFFECT FOR CHERRY GROVE SUBDIVISION PHASES 3 & 4:** Attorney Elton expressed his opinion that he would be uncomfortable with allowing Cherry Grove subdivision to pay the impact fees. The determination for other subdivisions in the same study were required to bring water for each of their remaining phases in their subdivisions after the impact fee study was adopted. Subdivision phases can drag out for years and the city must apply the current codes to every new phase application. Robin made the motion to require that Cherry Grove Phases 3 & 4 bring the appropriate amount of water to turn over to the city for their development. Wayne seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF LAYN DEROS MINOR SUBDIVISION:** Attorney Elton read a portion of the zoning code that related to private roads. A private road that services two lots can be built to a lesser standard that would allow for a 30-foot easement and 20 feet of hard packed dustless surface. Mr. Deros was satisfied with that type of road. Todd made the motion to approve to the minor subdivision of 4 lots for Layn Deros with the condition that homes that are built on the lots that front Pear Street must face their homes toward Pear Street so only the rear two lots are serviced by the private road. Paul seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF ORDINANCES:**

- a. Zone change from A10 to R1-21 for 34.315 acres: Recorder Palmer stated that she talked with Janice Marriott who represents the Brown Family's request for zone change. Ms. Marriott informed Recorder Palmer that the Brown Family is agreeable with changing from a R1-21 to a RR-1 zone. Brent made the motion to send the Brown Zone change to the Planning Commission for their consideration of the RR-1 zone. Robin seconded the motion All voted in favor, motion carried.
- b. Zone change from A10 to RR-1 on West Side of Burmester Road to include 27.62 acres. Todd made the motion to approve the zone change as presented. Robin seconded the motion. All voted in favor, motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:** Wayne made the motion to approve the business license for Family fun Photography, Memories by Melody, and Reed Photography. Brent seconded the motion. All voted in favor, motion carried.

**APPROVAL OF BILLS:** Brent made the motion to approve the bills as presented for \$78,972.74. Paul seconded the motion. All voted in favor, motion carried.

**COUNCIL INFORMATION AND UPDATES:**

Brent updated the Council on the progress of the fire station. Brent stated that completion would be sometime in February.

Mayor updated the Council on the power outage that caused the Water Tank levels to drop drastically. Mayor stated that it took about six hours to raise the tank level.

Wayne stated that the Main Street Beautification committee has reformed and they would like to present their ideas at the next City Council meeting. Wayne stated that he hasn't heard anything from UDOT on the Durfee Street access improvements.

Paul stated that he received an estimate from the Public Works Department on the cost to rebuild the covered area of the J. Ruben Clark Farm that surrounds the big barn. Paul stated that the cost will be about \$36,000.

Todd stated that he is receiving some positive input from the local businesses about the Business Alliance Group formation. Todd asked how many of the Council would be attending the Chamber banquet.

**ADJOURN:** Brent made the motion to adjourn this City Council meeting at 7:50 p.m. Robin seconded the motion. All voted in favor, motion carried.

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Wendy Palmer, City Recorder

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Byron Anderson, Mayor